

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY

Regular Meeting

Multi-Purpose Room #2

Montgomery County Government Center

Monday, July 6, 2015

7:00 PM

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. FINANCIAL REPORT**
- VI. DIRECTOR'S REPORT**
- VII. AUTHORITY MEMBERS' REPORT**
- VIII. ADJOURNMENT**

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: July 6, 2015
SUBJECT: AGENDA REPORT - PSA REGULAR MEETING – July 6, 2015

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

IV. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated July 06, 2015. See Item 1

V. FINANCIAL REPORT

A. The financial report for period ending June 30, 2015, is attached for your review. See Item 2

VI. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 3

VII. AUTHORITY MEMBERS' REPORT

1. Chair Brown
2. Vice Chair Tuck
3. Secretary Biggs
4. Member Perkins
5. Member Creed
6. Member King
7. Member Gabriele

VIII. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for August 3, 2015.

CONSENT AGENDA

July 06, 2015

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
June 1, 2015**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See Item 1.

**B. SUBJECT: RESOLUTION OF RECOGNITION OF DONNIE
FLEET FOR RECEIVING CLASS I WASTEWATER
WORKS OPERATOR LICENSE**

**C. SUBJECT: APPROVAL OF AUBURN HIGH AND AUBURN
MIDDLE SCHOOL CHATTEL DEED**

**D. SUBJECT: APPROVAL OF WARM HEARTH PUMP STATION
FORCE MAIN RELOCATION FOR SOUTH GATE DR.**